



# NOTICE OF MEETING

**Audit Subcommittee of the  
State Insurance Committees  
Conference Room E – North Conference Center  
3<sup>rd</sup> floor of WRS Tennessee Tower  
December 16, 2016 10:00 am CT  
Phone In – 1-866-741-6464 or (615) 741-2800  
Agenda**

**[Action Item] Approve minutes of March 11, 2016**

**[Action Item] Approve 2017 Calendar of Events**

Financial Activity Report Review

Financial Risk Assessment Review

Review of Management Statement on Identifying Fraud and Anti-Fraud Program

Restructure of Financial Management and Program Integrity

Introduction of Crissa Hubert, Director of Analytics and Vendor Accountability  
Discussion of restructure

Results of Program Integrity Reviews Recommended by Commerce and Insurance

Carrier Attributes Used to Measure Contract Performance Guarantees  
Denied Claims  
Pended Claims  
Provider Complaint Log

Updates:  
CAFR Audit

New business

Some members may participate by teleconference